

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 30, 2006

The Hall County Board of Supervisors met May 30, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given by Chairman Eriksen.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the May 16, 2006 meeting
2. 15 Accept and place on file communications from the Regional Planning Commission
3. 16a Approve the bi weekly pay claims
4. 16b Approve the early claim for the Nebraska Association of County Engineers for registration fees
5. 18 approve amendment #5 the Hall County Health Insurance plan for the increase in the wellness benefit
6. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
7. Accept and place on file communications as received

County Clerk Marla Conley stated that she did not receive the information for item #17 so Lancaster tabled this for the next meeting.

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

COUNTY ATTORNEY - APPROVAL OF BID SPECS AND SCHEDULE BID OPENINGS FOR JANITORIAL SERVICES AND GARBAGE HAULING AND DISPOSAL SERVICES. Deputy County Attorney Michelle Oldham stated that during the transition period before the new director was hired these contracts lapsed. She provided the board with copies of the bid specification, these specification are basically the same as before. She suggested setting the bid openings for June 27, 2006 to allow enough time to advertise.

Lancaster made a motion and Arnold seconded to approve the bid specifications and set the bid opening for the janitorial services for June 27 at 10:00 a.m. and for the garbage hauling and disposal services for 10:15 a.m. on June 27. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2a EXECUTIVE SESSION DISCUSSION OF SETTLEMENT OF TERC CASES – Lancaster made a motion and Arnold seconded to go into executive session regarding the TERC cases. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:10 a.m. executive session

9:23 a.m. Lancaster made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold made a motion and Lancaster seconded to confess judgment on the Jack Kruse property in the amount of \$59,947.00 and to confess judgment on the Sharon Gisenhagen property in the amount of \$446,964.00. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

12. DISCUSS AND APPROVE FORMAT OF CONTRCT BETWEEN HALL COUNTY AND FUTURE CNTRACTOR OF HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY – Lancaster stated the contract for the project is usually included with the bid specifications. She stated that Michelle has been working on the contract. Ms. Oldham stated that this is a standard AIA contract. She noted that in article 9 that addresses the liquated damages if the project is not completed on time the amount was set at \$500.00 a day. She contacted the city and they are using the same format. There was also a section that provided a bonus for early completion and this was deleted. Section 11 regarding the insurance and bond section was coordinated with NIRMA. Jeffries questioned how the days were calculated and Michelle stated that they are calendar days.

Lancaster made a motion and Jeffries seconded to approve the final format of the contract with Hall County and the future contractor for the Hall County Corrections facility. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIAPATION – Chairman Eriksen called for public participation and no one responded.

6. DISCUSS AND APPROVE RESOLUTION REGARDING APPLICATION FOR 2006 GRANT FUNDING THROUGH THE NEBRASKA STATE HOMELAND SECURITY GRANT PROGRAM – Emergency Management Director Lela Lowry was present. She stated that this resolution allows all first responder organizations to submit the application to NEMA for the Homeland Security grant funds.

Lancaster made a motion and Arnold seconded to approve Resolution #06-0040 approving a coordinated grant application for Homeland Security grant funding. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

7 DISCUSS AND TAKE ACTION ON QUARANTINE AND ISOLATION POLICY DEALING WITH THE PREVENTION OF SPREAD OF COMMUNICABLE DISEASE, ILLNESS OR POISONING – Central District Executive Director Theresa Anderson was present she provided a copy of the draft for the quarantine and isolation policy this allows health departments to declare quarantine. It does not give them more power but if the condition is present they work with the County Attorney to take the appropriate action. They are asking each county to participate and approve the plan.

Arnold made a motion and Lancaster seconded to approve the quarantine and isolation policy. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

8 DISUCSS ACCESS TO SOUTH LOCUST PROPERTY – Jeffries stated that the county has owned this property for 4 or 5 years and have been working to obtain access to the property but nothing has been completed. He would like to see this completed. Hartman stated that the county may need to condemn some of the property to get access.

County Attorney Mark Young was present and he stated that it has been difficult to allocate time to address this item. There have been concerns on the actual ownership. He stated that he can update the board in two weeks. Arnold questioned if a title company could be used to do some of the research. Mr. Young stated that may be possible. This will be addressed in two weeks. He also noted that on the agenda today many of the items had to be channeled through Michelle so there are priorities.

13a EXECUTIVE SESSION PERSONNEL

13b EXECUTIVE SESSION – PERSONNEL CORRECTIONS STEERING COMMITTEE

14 EXECUTIVE SESSION UNION NEGOTIATIONS

Lancaster made a motion and Arnold seconded to go into executive session for personnel, personnel corrections steering and for union negotiations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:45 a.m. to 9:58 a.m. executive session union negotiations for Fraternal Order of Police

9:58 a.m. to 9:05 a.m. executive session union negotiations for Public Defender

7 minute break

10:12 a.m. to 10:44 a.m. executive session personnel corrections steering committee

10:44 a.m. to 11:02 a.m. executive session personnel

11:02 a.m. Arnold made a motion and Lancaster seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

14a. DISCUSS AND APPROVE FRATERNAL ORDER OF POLICE LODGE #10 CONTRACT AGREEMENT – Arnold made a motion and Lancaster seconded to approve the Fraternal Order of Police contract and authorize the Chair to sign on behalf

of Hall County. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9. DISCUSS AND TAKE ACTION ON LETTER OF SUPPORT REGARDING ESSENTIAL AIR SERVICE – Eriksen stated that the board received a letter from Executive Director Mike Olsen with the Hall County Regional Airport regarding the process and the recommendation they made for the central air service. He stated that he thinks that it would be appropriate that the board submit a letter of support.

Hartman made a motion and Jeffries seconded to send a letter of support for the central air service. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10 DISCUSS AND APPROVE FINAL PLANS AND DOCUMENTS FOR HALL COUNTY JAIL PROJECT – Lancaster stated that they have gone over the final plans and they are ready for the final printing and the plans will be ready by June 5th. The bid opening is scheduled for July 11th at 10:00 a.m. and the bids will be due by 5:00 p.m. on July 10, 2006. The successful bid will be awarded on July 25th at 10:00 a.m. DLR provided the wording for the legal ad. The ad is lengthy and it is expensive to publish. The ad will be placed in the local newspaper.

Lancaster made a motion and Arnold seconded to approve the final plans for the Hall County Corrections Department and place the ad in the Grand Island Independent and make the plans available to the contractors. The bid opening will be held July 11, 2006 at 10:00 a.m. with the bids due to the County by June 10, 2006 at 5:00 p.m. The bid will be awarded at the July 25, 2006 meeting at 10:00 a.m. The board of corrections meeting will be rescheduled for 10:30 a.m. on July 11th. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

11. DISCUSS AND APPROVE LETTERING FOR FRONT OF NEW HALL COUNTY DEPARTMENT OF CORRECTIONS – Lancaster distributed 2 versions of proposed lettering for the new building. Version 1 is the same as the Administration Building. Discussion was held. Lancaster made a motion and Arnold seconded to use Version 1 for the lettering on the Hall County Department of Corrections. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

19. DISCUSS STATUS OF HIRING CORRECTIONS DIRECTOR – Hartman stated that this had already been addressed.

26 BOARD MEMBERS REPORTS – Arnold – He stated that he attended the computer committee meeting and a corrections steering committee meeting. They are looking at the medical costs and prescriptions costs. They are also discussing the transition to the new facility. They need to start planning and addressing the hiring needs.

Jeffries – He attended the corrections steering meeting and attended several union negotiation meetings. He also suggested that a committee be appointed to address the zoning issue with Mr. Huisman.

Rye – He stated that he attended the computer committee meeting.

Hartman – no report

Humiston – He attended the computer committee meeting and the Grand Island Economic Development meeting and the South Central Economic Development meeting.

Lancaster she stated that she attended the computer committee meetings and the union negotiations and they are going well. She also reported that Senior Citizens are looking into some concerns regarding transportation issues. She has worked with DLR regarding the completion of the plans and the bid opening. The corrections department has also met with the Marshall Service regarding beds that will be available in the new facility.

Eriksen – He stated that he has attended the union negotiations and also mentioned that Heritage Disposal had a dedication ceremony for their new facility. He reported that Region III will receive additional funds that will require county matching funds. He also attended the Central Stakeholders meeting regarding the water management plan. They are working to define their goals and objectives. He attended the Memorial Day services at the Veterans Home. Stuhr Museum is also planning a special recognition for Bud Wolbach.

Lancaster stated that the Homeless Housing Study is on the City Web Site and requested that Stacy print a copy. This will be reviewed at a meeting tomorrow at 2:00 p.m.

Meeting adjourned at 11:27 p.m. The next meeting will be June 13, 2006 at 9:00 a.m.

Marla J. Conley Hall County Clerk